

**CITY OF CLEWISTON
PLANNING AND ZONING BOARD
Regular Meeting
November 3, 2014**

Mr. L. Hughes, Chairman, called a regular meeting of the Clewiston Planning and Zoning Board to order at 5:30 p.m., in the City Hall Commission Chambers, 115 West Ventura Avenue.

ATTENDANCE:

Members Present: Michael Atkinson
Donnie Hughes
Lewell Hughes
Haitham Kaki

Members Absent: Vic McCorvey

City Personnel Present: Al Perry
Travis Reese
Debbi Towner

City Attorney Present: William Doney

Visitors Present: James LaRue (LaRue Planning)
Andy Tilton (Johnson Engineering)

Approval of Minutes.

Mr. D. Hughes made a motion, seconded by Mr. Kaki to approve the minutes of the October 6, 2014 meeting. Motion passed unanimously on a voice vote – 4 ayes.

Agenda Item #1: Discussion of Comprehensive Plan amendments and Water Supply Plan.

Mr. Reese read the background for the record and turned the floor over to Mr. LaRue. Mr. LaRue stated that it best to handle the Water Supply Plan first so that Andy Tilton need not stay for the entire meeting. He also said that the Ten (10) year water supply work plan can be approved separate from the comp plan as it is by reference only.

Mr. Kaki made a motion to recommend approval of the 10 year water supply plan, seconded by Mr. Atkinson. Motion passed on a voice vote – 4 ayes.

Next, Mr. Reese noted that the future land use map (FLUM) still has the Orchard Park S/D designated at mobile home. It was rezoned in 2006. Staff was asked to verify that all steps were followed for the rezone.

Mr. Kaki made a motion to change the FLUM, provided that all proper procedures were followed, seconded by Mr. D. Hughes. Motion passed on a voice vote – 4 ayes.

Mr. LaRue explained the map changes as well as adding a downtown commercial district to the future land use map (FLUM). The board discussed both the amendments and policy changes, specifically 1.1.6 and 1.1.9 as important. They also discussed having a workshop at a future date to discuss zoning and land use issues.

Mr. D. Hughes made a motion to recommend approval of the amendments as consistent with the Comprehensive Plan, seconded by Mr. Kaki. Motion passed on a voice vote – 4 ayes.

Adjournment

The motion to adjourn was made by Mr. D. Hughes, seconded by Mr. Kaki at 5:48 p.m. Motion passed on a voice vote – 4 ayes.

Submitted by: [Signature] Director of Building & Zoning
Approved by: [Signature] Chairman